

APPLICATION FOR AMENDED CERTIFICATE OF REGISTRATION FOREIGN LIMITED LIABILITY COMPANY

Office of the Secretary of the State

MAILING ADDRESS:

Commercial Recording Division
Connecticut Secretary of the State
P.O. Box 150470
Hartford, CT 06115-0470
860-509-6003

DELIVERY ADDRESS:

Commercial Recording Division
Connecticut Secretary of the State
30 Trinity Street
Hartford, CT 06106
860-509-6003

Space For Office Use Only			Filing Fee: \$60.00			Make Checks Payable To "Secretary of the State"		
1. NAME OF THE LIMITED LIABILITY COMPANY IN ITS STATE/COUNTRY OF FORMATION:								
2. NAME UNDER WHICH THE LIMITED LIABILITY COMPANY TRANSACTS BUSINESS IN CONNECTICUT (if different than name stated in 1 above):								
3. STATE/COUNTRY OF FORMATION:								
4. AMENDMENT(S) TO THE CERTIFICATE OF REGISTRATION:								
(Reference an 8 1/2 X 11 attachment if additional space is needed)								
5. EXECUTION:								
Dated this _____ day of _____, 20_____.								
Print or type name of signatory			Capacity of signatory			Signature		

**INSTRUCTIONS FOR COMPLETING THE
APPLICATION FOR AMENDED CERTIFICATE OF REGISTRATION
Foreign Limited Liability Company**

A foreign limited liability company authorized to transact business in this state must file an Application for Amended Certificate of Registration in the event it changes its name or desires to transact business in this state other than or supplemental to that which it set forth in its prior application for a certificate of registration.

At a minimum, the application for an amended certificate of authority must set forth the limited liability company's name, the name under which it transacts business in this state and the amendment to its certificate of registration.

Instructions correspond with numbered entries on the form

1. NAME OF LIMITED LIABILITY COMPANY IN STATE OR COUNTRY OF FORMATION: Please provide the complete name of the limited liability company.
2. THE NAME UNDER WHICH LIMITED LIABILITY COMPANY TRANSACTS BUSINESS IN CONNECTICUT: Provide the complete name under which the limited liability company transacts business in Connecticut as it currently appears on the records of the Secretary of the State if other than the name stated in item Number 1.
3. STATE/COUNTRY OF FORMATION: Please provide the limited liability company's state or country of formation.
4. AMENDMENT(S) TO CERTIFICATE OF REGISTRATION: Please detail the amendments in the space provided.
5. EXECUTION: The document must be executed by an authorized official of the limited liability company. The person must print or type their name, state the capacity under which she/he signs and provide a signature. **The execution constitutes a legal statement under the penalties of false statement that the information provided in the document is true.**

MAKE CHECKS PAYABLE TO THE SECRETARY OF THE STATE